

MONTEREY BAY NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL MEETING

THE COAST SANTA CRUZ HOTEL
SANTA CRUZ ROOM
175 WEST CLIFF DRIVE, SANTA CRUZ, CA
FINAL AGENDA
FRIDAY, FEBRUARY 4, 2005

- 8:30 AM Coffee and Sign-in
- 9:00 AM Call to Order & Roll Call *Deborah Streeter*
- Welcome
 - Appointment of new Secretary
 - Approval of October 1, 2004 draft meeting minutes
 - Introduction of New MBNMS Staff
- 9:15 AM Public Comment for Items Not on the Agenda
- 9:45 AM Association of Monterey Bay Area Governments Recommendations on MBNMS Advisory Council - ****Possible Action**** *Nick Papadakis, Ralph Rubio AMBAG*
- 10:15 AM FY05 Budget and Plans for the Year *Bill Douros*
- 10:45 AM Ocean Legislation *John Laird*
- 11:15 AM MBNMS Santa Cruz Visitor Center - ****Discussion/Advice**** *Consultants*
- 12:15 PM WORKING LUNCH *Dawn Hayes/ Stacia Fletcher/ Consultants*
- Future Visitor Center Site
- 1:15 PM Northern Management Area (NMA) *Deborah Streeter*
- Reflect on Joint MBNMS/GFNMS December 3 meeting
- 1:45 PM Working Group Follow-up - ****Possible Action**** *Deborah Streeter/ Working Group Chairs*
(Research Activities Panel (RAP), Sanctuary Education Panel (SEP), Business and Tourism Activity Panel (BTAP), Conservation Working Group (CWG))
- 2:30 PM SAC Chairs/Coordinators Meeting - ****Discussion/Advice**** *Deborah Streeter*
- Aquaculture
 - Bioprospecting
- 3:00 PM Piedras Blancas Boat Grounding *Scott Kathey/ PJ Webb*
- 3:15 PM Italian Marine Protected Areas *Bill Douros*
- 4:00 PM Advisory Council Member Announcements
- 4:15 PM ADJOURN

*****All times are estimates*****

Materials corresponding to items on this agenda are available at <http://montereybay.noaa.gov/intro/advisory/sacagendas.html> or contact Nicole Capps at (831) 647-4206.

Directions:

Coming from the south-Highway 1 North will bring you in to Santa Cruz and then becomes Mission Street. Take Mission Street to Bay Street and make a left on to Bay Street (head towards the ocean). Bay Street ends at West Cliff Drive and the Coast Santa Cruz Hotel is in front of you at this intersection.

Coming from the north-Highway 1 South make a right on to Bay Street (head towards the ocean). Bay Street ends at West Cliff Drive and the Coast Santa Cruz Hotel is in front of you at this intersection.

Parking:

The hotel provides free valet parking at the hotel or there is a public parking lot directly across West Cliff Drive free to those utilizing the hotel.